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M. Scott Carmichael

December 17, 2018

1059 N. Cedar Bluff Rd., Ste. 107
Knoxville, TN 37923

Attention: File #: 125-765
Inv #: 19251

RE: USBC 2:18-bk-50024 MPP
Chapter 11 Individual Case

DATE	DESCRIPTION	HOURS
04/02/2018		
REJ	Review expense documents provided by client.	1.50
REJ	Revise protective order.	0.30
REJ	Emails with Maurice Guinn regarding subpoena status.	0.20
REJ	Emails to Scottt Carmichael regarding April quarterly fees; subpoena.	0.30
04/03/2018		
REJ	Two emails with Maurice Guinn regarding protective order.	0.20
REJ	Prepare motion (.5) for interim compensation, order (.5) for interim compensation.	1.00
REJ	Email to Thomas Booker regarding distributions.	0.10
REJ	Call with Scott Carmichael regarding outstanding discovery issues, trustee fee.	0.30

04/04/2018

MHF	Meet with Mr. Carmichael re additional documents he brought responsive to the subpoena.	0.10
MHF	Receive and review Atty. Dilorio comments of fees. Review REJ proposed response.	0.30
REJ	Begin review of voluminous email communications from client with respect to creditor subpoena request.	2.30
REJ	Call to Marvin Campbell regarding filing of protective order, appropriate entry to docket if under.	0.20
REJ	Prepare motion for protective order.	0.20
REJ	Two emails with Tiffany Diorio regarding fee app request.	0.20
REJ	Prepare supplemental subpoena response to Maurice K. Guinn.	0.20

04/05/2018

REJ	Finish review of voluminous communications records provided by client for subpoena request.	1.00
REJ	Meet with client to discuss additional subpoena responses.	0.30
REJ	Emails with Tiffany Diorio regarding motion for interim compensation.	0.20
REJ	Two emails with Thomas Booker regarding quarterly payment computation.	0.20
REJ	Emails with Thomas Booker and Scott Carmichael regarding quarterly payments.	0.20

04/06/2018

REJ	Start review of client's expense records provided for subpoena.	1.00
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REJ	Emails with Maurice Guinn regarding protective order.	0.20
REJ	Prepare facsimile correspondence to US National Bank Association regarding 2014 Chevrolet Suburban.	0.20
REJ	Emails with Scott Carmichael regarding checks, quarterly payment.	0.20
KAO	Redact privileged emails from Discovery responses.	0.40
04/09/2018		
REJ	Emails from Thomas booker and Scott Carmichael regarding statements for MOR.	0.30
REJ	Finish review of voluminous records related to expenses provided by client for Ellsworth Subpeona.	2.50
REJ	Prepare third supplemental subpoena response.	0.20
REJ	Email to Maurice Guinn regarding subpeona response.	0.10
04/11/2018		
REJ	Receipt and review March MOR.	0.20
REJ	Emails with Thomas Booker and Scott Carmichael regarding March MOR.	0.40
04/12/2018		
REJ	Prepare privileges log (.5), prepare supplemental subpoena response (.2), Review recent case law related to privilege log requirements (.5).	1.20
04/13/2018		
REJ	Emails with Thomas Booker and Scott Carmichael re MOR.	0.30
REJ	Emails with Scott Carmichael regarding MOR.	0.20

REJ Emails with Maurice Guinn regarding document subpoena request. 0.20

04/16/2018

REJ Email to Scott Carmichael regarding document destruction protocols. 0.10

04/17/2018

REJ Two emails with Maurice Guinn regarding document destruction questions. 0.20

REJ Two emails with Scott Carmichael regarding document questions. 0.20

04/18/2018

REJ Emails with Scott Carmichael and Maurice Guinn regarding record destruction. 0.30

REJ Revise Order approving Motion for First Interim Compensation. 0.10

REJ Multiple emails with Scott Carmichael and Maurice Guinn regarding subpoenaed emails. 0.50

REJ Emails with Tiffany Diorio regarding modified order for First Interim Compensation. 0.10

04/20/2018

REJ Call from Scott Carmichael regarding email questions. 0.10

REJ Emails with Scott Carmichael regarding email questions. 0.20

REJ Review additional financial records provided by Scott Carmichael, compare to documents previously provided to Cynthia Ellsworth as required by subpoena. 0.60

04/23/2018

REJ Two emails with Maurice Guinn regarding discovery production. 0.20

04/24/2018

REJ Review lengthy document from client regarding history with Cynthia Ellsworth. 0.75

REJ Work on subpoena to Cynthia Ellsworth. 1.00

REJ Emails with Scott Carmichael regarding claims. 0.20

REJ Call to Maurice Guinn regarding email issues. 0.20

04/25/2018

REJ Emails with Scott Carmichael regarding emails, outstanding discovery issues. 0.30

REJ Two calls with Maurice Guinn regarding discovery, clothes. 0.30

04/26/2018

MHF Review draft subpoena to Ms. Ellsworth. Send comments to REJ. 0.50

MHF Receive and review Ellsworth related claims. 0.80

MHF Review Ellsworth subpoena exhibit and send suggestions to REJ. 0.30

REJ Emails with Scott Carmichael regarding status of matter. 0.30

REJ Revise Ellsworth subpoena following MHF comments. 0.30

04/27/2018

REJ Meet and confer with MHF regarding subpoena on Cynthia Ellsworth. 0.20

REJ Multiple emails with Maurice Guinn regarding subpoena. 0.40

REJ Emails with client regarding Ellsworth claims. 0.20

REJ	Revise subpoena to Cynthia Ellsworth in light of new claims.	0.20
REJ	Email to client regarding Ellsworth claims.	0.20
REJ	Meet and confer with MHF regarding plan, disclosure statement.	0.20
04/30/2018		
REJ	Two emails with Maurice Guinn regarding Ellsworth subpoena.	0.20
05/01/2018		
REJ	Receipt and review order approving interim compensation.	0.10
REJ	Email to client regarding order approving interim compensation.	0.10
05/04/2018		
REJ	Emails with Maurice Guinn regarding Ellsworth subpoena.	0.20
05/08/2018		
REJ	Emails with Scott Carmichael regarding matter.	0.20
REJ	Meeting with Maurice Guinn regarding subpoena issues/potential objection.	0.30
REJ	Call with Scott Carmichael regarding emails, compensation order, status of case, case outlook.	0.30
05/10/2018		
REJ	Review MOR for correctness.	0.20
REJ	Email to Thomas Booker regarding MOR.	0.10
05/11/2018		
REJ	Two emails with Scott Carmichael regarding MOR.	0.20

REJ	Receipt and review Objection by Cynthia Ellsworth to subpoena (.2).	0.20
REJ	Email to client regarding subpoena objection.	0.10
05/15/2018		
REJ	Emails with Becky Halsey regarding MOR questions, emails to Scott Carmichael & Thomas Booker regarding same.	0.20
05/16/2018		
REJ	Emails with Scott Carmichael regarding status of amended report.	0.20
05/18/2018		
REJ	Meeting with Client regarding emails, MOR, status of case.	0.50
REJ	Email to Maurice Guinn regarding Carmichael emails.	0.10
REJ	Pull Maurice Guinn requested email.	0.20
REJ	Call with Scott Carmichael regarding emails.	0.10
REJ	Review /analyze complaint filed by Cynthia Ellsworth.	0.50
REJ	Emails with client regarding matter.	0.20
REJ	Lengthy phone call with client regarding adversary complaint.	0.40
05/21/2018		
MHF	Meet and confer with REJ regarding complaint.	0.30
REJ	Begin work on R12 Brief.	0.60

REJ	Meet and confer with MHF regarding complaint.	0.30
KAO	Review Idaho courts site and run online search regarding Ellsworth divorce. Contact client to verify information. Call court to verify docket number and inquire about copy of file.	1.30
05/22/2018		
REJ	Pull/review Cynthia Ellsworth bankruptcy filings.	1.00
REJ	Emails with Scott Carmichael regarding divorce.	0.30
REJ	Call with Scott Carmichael regarding adversary complaint.	0.30
KAO	Telephone call to Ada County Court clerk to verify attorneys for parties on Ellsworth divorce and State intervention. Call to Attorney representing State's interest.	0.30
05/23/2018		
KAO	Telephone and voicemail to Howard Foley requesting call-back to discuss state of Idaho interest in the Ellsworth v. Ellsworth Divorce.	0.10
05/24/2018		
REJ	Receipt and review amended MOR.	0.30
05/29/2018		
REJ	Emails with Thomas Booker regarding amended report.	0.40
REJ	Research recent cases regarding scope of subpoena.	0.20
REJ	Calls with Maurice Guinn regarding subpoena.	0.20
05/30/2018		
REJ	Work on amended report/verify supporting documentation.	0.30
06/04/2018		
REJ	Research current R. 12 standard in a bankruptcy context.	0.50

06/05/2018

REJ	Additional work on brief in support of Rule 12 Motion to Dismiss.	1.00
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06/11/2018

MHF	Review initial very rough REJ draft of disclosure statement to assure form and content is consistent with the Code requirements.	1.60
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REJ	Emails with Scott Carmichael regarding MOR, review May financials.	0.30
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REJ	Emails with Scott Carmichael regarding MOR review May financials.	0.30
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06/12/2018

REJ	Work on motion to dismiss adversary action (1.0), work on brief in support of motion to dismiss(4.0), research R (12) motion to strike scandalous matters (.5).	5.50
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REJ	Two calls with Van Elkins regarding billing requirements.	0.30
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REJ	Review draft May MOR for errors.	0.30
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06/13/2018

MHF	Analyses the first REJ draft Rule 12(b) motion and brief. Research the issues more directly with particular attention to the recent Supreme Court Cases. Discuss the pleading framework used and how to more clearly present the issues for the court.	1.60
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REJ	Further work on R. 12 brief.	2.00
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REJ	Meet and confer with MHF regarding R. 12 brief.	0.20
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06/14/2018

REJ	Emails with Scott Carmichael regarding Chapter 11 plan.	0.20
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REJ	Revise/edit Brief in support of R. 12 motion to dismiss.	1.00
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REJ	Prepare order granting Rule 12 motion to dismiss.	0.10
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REJ	Email with Scott Carmichael regarding MOR.	0.10
06/15/2018		
REJ	Confer with MHF regarding plan.	0.20
REJ	Prepare Motion requesting additional time to file a plan, prepare order requesting additional time to file a plan.	0.50
REJ	Finalize Rule 12 Motion to Dismiss(.2), brief in support of (.7).	0.90
REJ	Work on MOR.	0.20
06/18/2018		
REJ	Emails with Van Elkins regarding invoice.	0.20
REJ	Receipt and review invoices for Scott Carmichael.	0.10
06/21/2018		
REJ	Email with Scott Carmichael regarding DIP financing.	0.10
REJ	Emails with Shannon Lingerfelt regarding DIP financing.	0.20
REJ	Call with Scott Carmichael regarding DIP financing.	0.20
06/28/2018		
REJ	Email to client regarding pending business transactions.	0.20
06/29/2018		
REJ	Emails with Maurice Guinn regarding settlement agreement.	0.20
REJ	Lengthy phone call with Scott Carmichael regarding upcoming hearing, status of main case and adversary.	0.30

07/02/2018

REJ Meet and confer with MHF regarding agreement issues / rule 12 questions. 0.20

REJ Emails with Maurice Guinn regarding Carmichael agreement. 0.40

REJ Prepare for hearing on motion to extend time. 0.50

07/03/2018

REJ Travel to/from Greeneville BR court for hearing on motion to extend time (reduced time to \$75/ hour.) 3.00

REJ Attend hearing on Motion to extend deadlines, wait turn in docket. 1.00

REJ Meet and confer with MHF regarding hearing. 0.20

07/05/2018

REJ Finish Research cases for II USC 1121 cases for extending deadline. 0.50

REJ Prepare supplemental filing. 0.20

REJ Emails with Scott Carmichael regarding MOR bank reports. 0.20

REJ Prepare motion for interim compensation for Van Elkins (.3), prepare order approving Van Elkins motion (.2). 0.50

REJ Emails with client. 0.30

07/09/2018

REJ Review and analyze response to R. 12 motion to dismiss and supporting documentation. 0.60

REJ Pull Tennessee and SC versions for the parole evidence rule, pull recent bankruptcy cases dealing with parole evidence rule. 1.60

REJ Emails with Maurice Guinn regarding Telephonic appearance on July 17. 0.20

07/10/2018

REJ Emails with Thomas Booker regarding MOR. 0.40

REJ Review drafts (2) or MOR from Thomas Booker. 1.00

07/16/2018

REJ Retrive page 13 of CNB bank account for Maurice Guinn. 0.30

REJ Emails with Maurice Guinn regarding June MOR questions. 0.20

REJ Email to client regarding MOR questions. 0.10

07/17/2018

REJ Emails with Scott Carmichael and Maurice Guinn regarding Pectol legal "fees". 0.50

REJ Attend hearing on motion to extend time. 0.70

07/23/2018

REJ Emails with clients regarding quarterly payments, insurance. 0.40

07/24/2018

REJ Emails with client regarding quarterly payment. 0.20

REJ Emails with Maurice Guinn regarding insurance lapsing in SC. 0.20

08/08/2018

REJ Two emails with client regarding lapsing insurance. 0.20

08/13/2018

REJ Emails with client regard MOR. 0.20

08/14/2018

MHF Receive and review UST e-mail to REJ re accountant fee request questions. 0.10

08/15/2018

REJ Review opinion on Rule 12 motion to dismiss. 0.50

REJ Review court's scheduling order. 0.30

08/16/2018

MHF Review Judge Parsons' memorandum granting in part and denying in part the motion for the client to dismiss the adversary proceeding. 0.50

08/17/2018

KAO Telephone calls with USBRC Greeneville to inquire about reset for Scheduling Conference on adversary proceeding. 0.40

08/20/2018

REJ Emails with Maurice Guinn regarding rescheduling hearing. 0.20

REJ Multiple emails with Maurice Guinn regarding scheduling conference. 0.30

KAO Numerous calls and email with opposing counsel and court to discuss continuance dates and options. 0.60

08/21/2018

REJ Work on answer to adversary complaint. 0.60

REJ Work on Motion to continue scheduling hearing. 0.20

REJ Email with Maurice Guinn regarding motion to continue hearing, review suggested changes to order. 0.10

KAO Prepare Motion for Entry and Agreed Order for Continuance (scheduling conference). 0.40

08/23/2018

REJ Further work on answer and counterclaim. 3.50

08/24/2018

REJ Research SC law with respect to Economic harm claims. 2.00

08/27/2018

MHF Review draft adversary answer and counter-complaint. Make suggested changes and resend to REJ. 0.50

REJ Emails with Van Elkins and Thomas Booker regarding fees questions. 0.20

REJ Emails with Tiffany Diorio regarding fee app questions. 0.10

REJ Call from Scott Carmichael regarding status of matter. 0.20

REJ Revise/update answer and cross claim after discussions with MHF. 0.50

REJ Lengthy phone call with Scott Carmichael regarding status of matter. 3.00

08/28/2018

MHF Receive and review client e-mail response to draft adversary answer and counter-claim facts. 0.20

REJ Revise Answer and Counter Complaint after reviewing clients comments. 0.30

REJ Emails with client regarding matter. 0.20

08/29/2018

REJ Email from Scott Carmichael regarding status of matter. 0.10

08/30/2018

REJ Review orders approving fees for Van Elkins. 0.10

REJ Email to Scott Carmichael regarding Van Elkins fees. 0.10

09/04/2018

REJ Meeting with Scott Carmichael regarding status of case. 0.30

09/10/2018

REJ Two emails with Maurice Guinn regarding scheduling conference. 0.20

REJ Review MOR reports for correctness, errors. 0.70

09/13/2018

MHF Receive and review e-mail re insurance policy endorsement change for Shadow Trust home. 0.10

MHF Telephone call to Atty. Guinn to inquire why Mr. Carmichael is involved in Ms. Ellsworth's home insurance. 0.20

MHF E-mail to client to sign and return Shadow Trust insurance change endorsement. 0.10

MHF Receive e-mail confirmation from client re insurance change. 0.10

09/14/2018

MHF Receive signed insurance change from client and send to insurance agent via e-mail. Confirm receipt with client. 0.10

MHF Final review of August MOR's. 0.10

REJ Two emails with MHF Scott Carmichael regarding flood insurance transfer. 0.20

REJ Emails with client regarding new vendor letters. 0.20

09/17/2018

REJ Email from Maurice Guinn regarding scheduling conferences/report. 0.10

REJ Telephone conference with Maurice Guinn regarding scheduling conference. 0.20

09/18/2018

REJ Emails with Maurice Guinn regarding Carmichael report. 0.30

REJ Review proposed Carmichael report. 0.20

09/24/2018

REJ Scheduling conference call on adversary matter with Maurice Guinn and Judge Parsons. 0.20

REJ Emails with client regarding 2017 taxes payment. 0.20

09/25/2018

REJ Review answer to counterclaim. 0.40

REJ Email to client regarding answer to counter claim. 0.20

09/26/2018

REJ Two calls with Scott Carmichael regarding transfer payments. 0.40

09/27/2018

REJ Email to Scott Carmichael regarding matter. 0.10

10/01/2018

REJ Begin work on initial disclosures. 0.50

10/03/2018

REJ Two emails with Beck Halsey regarding outstanding Chapter 11 fee balance. 0.20

REJ Email to client regarding Chapter 11 fees. 0.10

10/12/2018

REJ Review Draft MOR. 0.20

10/18/2018

REJ Call to Maurice Guinn regarding emails. 0.20

MHF Receive and review e-mail re counter checks. 0.10

MHF Receive and review Mr. Carmichael e-mail response to counter check inquiry. 0.20

10/24/2018

REJ Prepare Frogs (.5), requests to produce (.5). 1.00

10/30/2018

REJ Email to client regarding initial disclosures. 0.10

REJ Two emails with Beck and Scott Carmichael regarding cashiers checks, status of matter. 0.20

REJ Call with Scott Carmichael regarding status of case. 0.20

REJ Review initial disclosures from Maurice Guinn. 0.50

10/31/2018

REJ Emails with client regarding adversary matter. 0.20

91.95

RECAPITULATION

<u>Personnel</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Total</u>
Michael H. Fitzpatrick	\$275.00	7.80	\$2,145.00

RECAPITULATION

<u>Personnel</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Total</u>
Ryan E. Jarrard	\$195.35	80.65	\$15,755.00

RECAPITULATION

<u>Personnel</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Total</u>
Kimberly A. O'Connor	\$75.00	3.50	\$262.50

Total Current Work	\$18,162.50
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Balance Due Currently	<u>\$18,162.50</u>
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		Disbursements	Receipts
Nov-13-17	Received From: M. Scott Carmichael (cash)		300.00
	Trust deposit (Carmichael)		
Jan-04-18	Received From: Scott Carmichael (cash)		7,500.00
	Trust deposit (Carmichael)		
Jan-05-18	Paid To: Quist, Fitzpatrick & Jarrard, PLLC	4,066.20	
	MHF fees & expenses (Carmichael)		
	Paid To: US Bankruptcy Court	1,717.00	
	Chapter 11 Filing Fee re: 2:18-bk-50024 (Charmichael)		
	Paid To: US Bankruptcy Court	1,717.00	
	Chapter 11 Filing Fee re: 2:18-bk-50025 (Charmichael)		
	Total Trust	<hr/> \$7,500.20	<hr/> \$7,800.00
	Trust Balance		\$299.80